

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS MEETING

June 20, 2002

### SPECIAL MEETING 7:00 p.m. - REGULAR MEETING 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

### CLOSED SESSION

CALL SPECIAL MEETING TO ORDER 7:00 PM, District Office, 455 Avenue Alhambra, El Granada

### ADJOURN TO CLOSED SESSION

Conference with Legal Counsel:

- The Board meeting pursuant to subdivision (b)(2) of Government Code Section 54956.9 to decide whether a closed session is authorized pursuant to subdivision (b)(1) of Government Code Section 54956.9 (One case)
- Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (b) (One potential case)

### RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

### ADJOURN

### REGULAR MEETING

CALL REGULAR MEETING TO ORDER 7:30 PM, District Office, 455 Ave. Alhambra, El Granada

### ROLL CALL

Directors:	President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	Engineer:	Howard Hoffman
	Legal Counsel:	Jonathan Wittwer
	Interim General Manager	Chuck Duffy
	Administrator:	Gina Holmes
	Assistant Administrator:	Delia Comito
	District Clerk:	Leisa Bretz

### PLEDGE OF ALLEGIANCE

## **GENERAL PUBLIC PARTICIPATION**

*Est. Item Start Time & Duration: 7:30 p.m. (5 mins.)*

***Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.***

## **CONSENT AGENDA**

*7:35 p.m. (10 mins.)*

***All matters listed here under constitute a Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.***

1. Approval of meeting minutes for May 2, 2002 (*Tabled 5/16/02*)
2. Approval of meeting minutes for May 16, 2002
3. Approval of warrants totaling \$ 613,362.77 (Ck # 3378 to # 3434)
4. Approval of April 2002 Financial Statements
5. Approval of payments from Bond Administration fund totaling \$ 23,773.41 (Kennedy/Jenks \$370.00; Jonathan Wittwer (5/3/02) \$3,295.41 and (5/31/02) 5,386.00; G.A. Laster \$14,322.00; John Parsons \$400.00)
6. Approval of Engineer's recommendation of relief of 1(one) Noncontingent Assessment for Thomson, Thomas and Alice; APN: 047-213-220; 523 The Alameda, El Granada
7. Approval of Class 1A sewer permit application for Grandfathered Nonconforming; Parcel: Jaeb, APN: 047-136-390; San Juan and Carmel; Parcel: 4,561.4 sq.ft.; Structure: 2,679 Zoning: R-1/S-17

## **ACTION AGENDA**

***All matters listed under Action Agenda may be discussed by the Board of Directors.***

***The Board of Directors has the right to act on any of the items on this agenda, postpone the items to a later date, or to table the items indefinitely.***

8. Discuss/consider approval of Request for Exemption from District Ordinance No. 139: *7:45 p.m. (25 mins.)*  
Hodge, David, APN: 048-013-580, 198 Coronado Ave, Miramar, Parcel: 4,400 sq. ft., Structure: 2,308 sq. ft., Zoning: R-1/S-9
9. Presentation of Draft Sewer Authority Mid-Coastside Budget for 2002-2003 FY by Interim General Manager John Burgh *8:10 p.m. (10 mins.)*
10. Discuss/consider approval of Draft Sewer Authority Mid-Coastside 2002-2003 FY Budgets: *8:20 p.m. (10 mins.)*
  - Resolution Approving 2002-2003 FY General Operations Budget for Sewer Authority Mid-Coastside
  - Resolution Approving 2002-2003 FY Collection Systems Budget for Sewer Authority Mid-Coastside

11. Discuss/consider approval of Draft Granada Sanitary District General Budget for 2002/2003 FY 8:30 p.m. (35 mins.)
12. Discuss/consider approval of Draft Granada Sanitary District Capital Budget for 2002/2003 FY

**13. DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

*9:05 p.m. (15 mins.)*

SEWER AUTHORITY MID-COASTSIDE: Directors Woren and McGraw

- Report on Meetings held on May 17 & 28, 2002

ASSESSMENT DISTRICT COMMITTEE: Directors Katke and Stein

**INFORMATION CALENDAR**

*9:20 p.m. (10 mins.)*

14. General Manager's Report
15. Administrator's Reports
  - Update on Assessment District
  - Pending Action Summary
16. Engineer's Report
  - 2001 Inflow and Infiltration Program Report
17. Attorney's Report

**18. SET FUTURE AGENDA**

*9:30 p.m. (20 mins.)*

**ADJOURN**

*Est. Adjournment Time: 9:50 p.m.*

At the conclusion of the May 16, 2002 meeting:

Last Ordinance adopted: No. 149

Last Resolution adopted: No. 2001-011

***THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.***